

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 16
REGULAR**

**JULY 7, 2003
7:00 P.M.**

PLEDGE OF ALLEGIANCE

PAGE

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|-------|---|
| 1-2 | A) NONE: OPEN COMMENT PERIOD |
| | B) CALL TO ORDER |
| | C) LETTERS AND PETITIONS |
| 3-6 | 1) CONSIDERED: Chuck Handlon wishes to be Heard |
| 7-8 | D) CONSENT AGENDA/ORGANIZATIONAL BUSINESS |
| | 1) APPROVED: Approval of Minutes |
| 9-10 | 2) TABLED: Establishment of Authorized Compensation for Public Utility General Manager and Public Works Director |
| 11-12 | 3) APPROVED: Extension of Joint Powers Agreement between the City of Rochester and MHFA for the administration of the Housing Tax Credit Program |
| 13-16 | 4) APPROVED: Homeland Security Planning Coordinator |
| 17-22 | 5) APPROVED: Licenses, Bonds and Miscellaneous Activities |
| 23-24 | 6) APPROVED: On-Sale Exclusive and Sunday Intoxicating Liquor Licenses – Jenpachi Japanese Steak House, LLC |
| 25-26 | 7) APPROVED: Approval of Accounts Payable |
| 27-28 | 8) APPROVED: Request by Samaritan Bethany, Inc., to call a public hearing for August 4, 2003, to consider the issuance of approximately \$7.5 million in Housing and Health Care Bonds for refunding and facility management |
| 29-40 | 9) APPROVED: R.C.O. 55 Fire Prevention Code |
| 41-42 | 10) APPROVED: Change to City Employee Parking/Transit Plan |
| 43-44 | 11) APPROVED: Wage Recommendation for 2003 – Parking Control Officers |
| 45-46 | 12) APPROVED: Donation to Police Honor Guard |

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| 47-48 | 13) | APPROVED: Safe & Sober 2004 Grant Application |
| 49-50 | 14) | APPROVED: Contract for EBooks-Participation in NetLibrary II Collection |
| 51-56 | 15) | APPROVED: Remove traffic diverter, 14 th Street SW at 3 rd Ave SW |
| 57-58 | 16) | APPROVED: Real Estate – Development Charge Assessment Policy |
| 59-60 | 17) | APPROVED: Award of Contracts, Traffic Signal Emergency Vehicle Preemption (EVP), J6396 |
| 61-62 | 18) | APPROVED: Real Estate – Right of Way Acquisition for Chateau Road / 55 th Street Intersection Roadway Improvements (J7222) |
| 63-64 | 19) | APPROVED: Real Estate – Right of Way Acquisition for 55 th Street NW Phase II (J9579) |
| 65-66 | 20) | APPROVED: Award of Contract: (J9815) Reconstruction of Bandel Road NW |
| 67-68 | 21) | APPROVED: Owner Contract – Basic Construction in Century Point First – J5068 |
| 69-70 | 22) | APPROVED: Development Agreement – Crimson Ridge Development |
| 71-72 | 23) | APPROVED: Owner Contract – Basic Construction in Ridgeview Manor Third – J5050 |
| 73-74 | 24) | APPROVED: Utility Connection, Pedestrian Facility & Street Reconstruction Agreement – Case Properties, LLC (dba Rhino Linings) |
| 75-76 | 25) | APPROVED: Pedestrian Facilities Agreement – Richard R. & Carol M. Arend, for Arend's Indoor Storage (SDP#03-41) |
| 77-78 | 26) | APPROVED: Stormwater Management Agreements |
| 79-80 | 27) | APPROVED: Development Agreement – Stonebridge |
| 81-82 | 28) | APPROVED: Assessment Agreements for payment of roadway infrastructure for Wellner Drive J9546 |
| 83-84 | 29) | APPROVED: Development Agreement & Revocable Permit – Residence Inn 441 West Center Street NW |
| 85-86 | 30) | APPROVED: Development Agreement & Revocable Permit – Mayo Family Clinic NE |
| 87-88 | 31) | APPROVED: Real Estate – Settlement for Right of Way Acquisition for 23 rd Avenue SW – J9714 |
| 89-90 | 32) | APPROVED: Real Estate – Acquisition for the future Airport expansion – J6911 |

- 91-92 33) **APPROVED:** Parking Meter Installations – 1st St. SW/500 block, 4th Ave SW/100 block (East side) and 1st St NW/10 block
- 93-94 34) **APPROVED:** Truck Loading Zone Specifications – 1st Ave SW & 1st St SW
- 95-96 35) **APPROVED:** Award of Contract: Sanitary Sewer and Watermain Portions of Section 8 & 9 Rochester Township J7717
- 97-98 36) **APPROVED:** Contribution Agreements: Sanitary Sewer and Watermain to Serve Portions of Section 8 & 9 of Rochester Township J7717
- 99-100 37) **APPROVED:** Construction Engineering Service Proposal: Sewer and Water to Serve Portions of Section 8 & 9 Rochester Township J7717
- 101-110 38) **APPROVED:** Feasibility Report for the Silver Creek Sub-trunkline Sanitary Sewer, J7703
- 111-112 39) **APPROVED:** Proposal for Preliminary Design Analysis for the Silver Creek Sub-trunkline Sanitary Sewer, J7703
- 113-114 40) **APPROVED:** Consulting Engineering Service Agreement for Design of Water Reclamation Plant Expansion
- 115-118 41) **APPROVED:** Consideration of Public Utility Board Action

E) HEARINGS

- 119-120 1) **CONTINUED TO JULY 21:** Continued Hearing on Land Use Plan Amendment Petition #03-04 by Morris Memorial LLC and Allen Koenig to amend Land Use Plan from Low Density Residential to Industrial on property located along the west wide of TH 63, east of East River Road NE and north of 41st Street NE.
- 121-122 2) **CONTINUED TO JULY 21:** Continued Hearing on Zoning District Amendment #03-09 by Morris Memorial LLC and Allen Koenig to rezone land from the I District to the M-1 District on property located along the west wide of TH 63, east of East River Road NE and north of 41st Street NE.
- 123-124 3) **CONTINUED TO JULY 21:** Continued Hearing on General Development Plan #206 by Morris Memorial LLC and Allen Koenig to be known as Morris Meadows
- 125-136 4) **APPROVED:** Final Plat #03-04 to be known as Manor Woods West Fourteenth Subdivision by Forbrook-Bigelow Development LLC
- 137-148 5) **APPROVED:** Final Plat #03-20 to be known as Northview Third Subdivision by HCS, LLC
- 149-158 6) **APPROVED:** Final Plat #03-21 to be known as Stonehedge Townhomes Second CIC 231 by Countryside Builders & Read Estate

159-170 7) **APPROVED:** Type III, Phase I, Appeal #03-2 of the Rochester Zoning Board of Appeals denial on June 4, 2003, of Type III, Phase I, Variance Request #03-09 by Marc and Pam Shaft to allow for a house addition located at 1223 36th Street SW.

171-190 8) **APPROVED:** Type III, Phase III Conditional Use Permit #03-26 by Williams Family Partnership and Mark & Bernard Leitzen to allow for fill in a floodprone area located east of the Shopko and Menards south stores and 28th Street SE and is north of TH52.

F) REPORTS AND RECOMMENDATIONS

191-198 1) **APPROVED:** Amendment to Rochester Code of Ordinances Chapters 10, 50, 51 and 52

G) RESOLUTIONS AND ORDINANCES

199-200

H) TABLED ITEMS

I) OTHER BUSINESS

J) ADJOURNMENT